

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday November 9, 2021 3:30PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

November Board of Directors Meeting
Tue, Nov 9, 2021 3:30 PM - 4:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/895010045>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 895-010-045

A. Notice to Town Clerk

A notice of the November 9, 2021 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on November 4, 2021 and posted at the Town Hall.

B. Roll Call

C. Minutes

October 19, 2021 minutes (enc., Vote)

D. Executive Director's Report

1. Power to Building 3 at MMC was attempted on October 6 and was not successful. Lagrant Electric and National Grid are discussing options. Still discussing.

2. Bathroom renovations at 116/118 Manchonis. Started on November 1 with 118, abandoned unit.

3. Musty odor 19 MMC last summer. Coming from closet. Investigated crawl space and found nothing. Sprayed crawl space with fogger purchased for COVID. In September tenant said odor was back. Prospect Builders was called to come in and find the cause and remediate.

E. Unfinished Business

1. Water Bill from Town of Wilbraham. The Selectman met on October 25th in a closed meeting to discuss their course of action. Town administrator, Nick Breault let us know it would only be discussed among Town Board Members. I have placed a call to Mr. Breault for some indication on an outcome.

2. Project # 339092 Kitchen Roof in old School replacement. Roy Brown, Architect the solution is to tear off existing roof and install a metal deck on the existing concrete beams followed by insulation and a single ply membrane. No Asbestos was found in the ceiling.

F. New Business

118 Manchonis is considered an abandoned apartment. RCAT is coming to check out condition of unit.

G. Treasurer's Reports, Bills

1. Invoices and Checks (vote)
2. Treasurer's Report (enc., Vote)

H. Close Regular Meeting

NEXT MEETING: 3:30 P.M. December 14, 2021
88 STONY HILL ROAD